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JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

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[R] - ITEM IS RESTRICTED 104-10414-10051

23 Sept 77

John the Immortal

OK

I am here to 201

Concord

Mountain View

John the Immortal

I am here to 201

Done

2 #1-50 from Hays Feb 5.

- * 1. Cuban Granulats to Granulats of Forest Embassy.
27 Sept 1963. 16:05. (Item #305)
- * 2. Soviet Granulats to Cuban Granulats (Silva's Army)
27 Sept 1963. 16:26. (Item 298)
- * 3. 28 Sept 1963. 14:51. O at Cuban Granulats with
Silva's Army who calls for Granulats and puts
@ on line. Soviet ask him to come over & say
"Well, it's this right away?" (Item #203)
[This tape used, voice comparison not possible, just
price of 1 Oct call neg. or same by monitor]
- * 4. 1 Oct 1963. 10:31. (Brother Ruminis) ^{Refer to}
talk with Sov. Council last Saturday. Soviet you
have a new number (Item #45) Volynia
Vladimir.
- * 5. 1 Oct 1963 06:45 Item #151. Sh. says he knows
Refer to Sov. unit & talk with Council, KOSTIKOV.
Soviet with Gennadi Ivan OBYEDKOV.
- NP: this 6. 3 Oct 63. Item? Calls 15-69-82 is broken
to NOT
LHO. Sp. over the Embassy. looks in via. & reported
2 15-60-55 Item #104
- * 7. Mexico reports he would inf. re: to 6453 on
8 Oct 1963 (item 5 above) which it caught with
first at least a photo of individual appearing to
be an American who entered Sov. Emb at 12:16h.
left 12:22 1 Oct. Jov description: age c. 35, white
hair, c. 6', wearing hair, holding the
wire behind a report sheet. NB: This man
photographed within Sov. Emb. 16 & 17 Oct 63 and
entered Cuban Embassy on 15 Oct 1963.

NB 14
#7. This

x 8. Hq. reply (24830, 11 Oct 63) gave Lenny (sic) a copy of post. ident. card 281 as a ~~troubled~~ ^{troubled} ~~description~~ ^{description}: 5'10", 165 lb, light brown, wavy hair, blue eyes. [This should have been sufficient to meet the 8 Oct description.] Lenny notes detail to instruct agency work. & asked agency. field data. Lenny further detail of pro. ident.

x 9. 15 Oct 63 ^{Mexi.} ~~Reply~~ ^{Reply Hq.} asking for ~~updated~~ photo of O. (6534)

x 10. Facts of Lenny (sic) should ident & identify person to Lenny. by COS 16 Oct 63 memo. com to Legat, NA, IBNC.

x 11. Mexi 2018 of 23 Nov. 63 noted LHO amount Chalk. represented items 49, 8, and 7. Agencies provide photo to present photo series & states are primarily copies of only in the Sw. East 1 Oct who could be identified.

x 12. 23 Nov. COS has com. C/Sec. asked permission to give Legat copies of a photo & forwarded to photo. at 6 PM Mex. Fin 22 Nov. Lenny. Lenny that this was not a new & the copies of picture 7 Dicks & Hq would make special photo for agency. Legat was noted material B/W chip. Copies also punches: There were 8 photos. 4 in black & white, 4 in white. NB: Some were entering Sw. East on 4 Oct 1963.

(H. Goss. Lenny Colden Hq.)

13. 22 Nov 1963, 1730 Item 010: HF (Lenny Goss) asks if she has heard the latest news of Lenny, is a joking then says, "Yes, of course, I know, almost before Kennedy... Imagine, one, two, three and four, that makes three (she laughs), what barbarians!..."

✓ 14. Hyp. via 84802 of 23402 hrs when call all facilities to follow & report Sov. Emb. act. & reactions. NB: no action directed to Cuban & the focus was entirely on Soviets

X 15. Mex (7015) reported 23/11/63 photo of same Am. "probably Oswald" (entering) Cuban Emb. on 15 Oct. Exiting

23 Nov.

X 16. Legat left Mex 2000 hrs with 2 copies 6 photos of "person suspected in Cuba" for blacks. (This was then 7021. No time. On 23/63 04222 hrs Hyp. declines need for stops delivery of photo because pictures in press were obstructed. Also we asked Navy for photos again [NB: descriptions did not match & that should have been sufficient to have deterred COS.]

X 17. Hyp. 84888, 23 Nov 63, 17:292 informed Mexico state that photo of man entering Sov. Emb. which had been sent Blacks were NOT L.H.O.

X 18. Mexi 7029, 23 Nov 63. Acknowledges from TV photos of LHO on night 22 Nov. Obvious photo not identical.

X 19. Review by Mex. Station of coverage produced additional calls - not earlier reported for 27 Sept. at 16:05, 16:26 and calls at 1031 on 1 Oct. and on 3 Oct.

20. Sov. Emb. reactions to announcements almost unimpaired: not working. Busy, Saturday or Sunday. All calls referred to Monday.

X 21. Mexi check (per 7034 of 23 Nov) of ref photos to Cuban Emb. Aug-15 Nov show no Oswald coverage. Similar blacks in all Sov. Emb. photos 1 Sept-15 Nov. NB: Only known

21 could

O visit to Sov. Cons. on Sat. 28 Sept when 2nd. closed & things
not covered remaining. (Antiscip's) however lead to good
presumption that he visited USSR Cons. on 27th - not
tripped on 28th

22. Cuban Council, Alfred Mirabal being in contact with
22 Nov. with KGBer, Pavel Ant. Yatshev who knew
2 has letters to Koshchov. Has fountain pen. Koshchov
could not make picture & suggested this talk with
Ally Makharovich NECHPORENIKS. NB: As new man & success
to AZCUE, this was in touch all the prominent Russians

23. COS provided arrest of Sylvia Blum (a husband) via
Edwards. Again this was done by COS without appropriate
consultations Wyo.

24. Review of all Russ. language materials for 15-21 Nov. 63
in Mex. showed no item of possible part. Oswald. Movement
of principal, normal. Amb. Bogdanov held a stoppage
of 1730 on 22 Nov. Jaz. Amb. Vlokov: "... I know
that he was wounded even before the Americans. Both
hang ..."

25. Mex. report 24 Nov. indicate steps for period ahead,
crossed.

* 26. AP story from Havana 7 Sept 1963: at meeting through
Amb. Fidel Castro stated:

"We are prepared to fight them & answer
in kind. U.S. leaders should reflect that
if they are ordering terrorist plans to threaten
the Cuban leaders, they themselves will not
be safe."

27. Pres. of Mexico briefed by COS on case including substantial
Gustav on 25 Nov 63.

- (Harris)
- * 28. 26 Nov. 1963. OREX. Pres. Dorticos spoken with Cuban amb. in Mex City, Joaquin Hernandez Armas. (Steps retained) re the case of Mrs. Duran. There are repeated queries, negatively replied, by Dorticos whether the Mexicans had raised question about money with Mrs. Duran. Follow up call by Armas confirms that there meeting questioned re money given to ^{the #10} ~~the #10~~ Ugarte ~~Ugarte~~ Alvarado, Nicaraguan, walking 26 Nov. His story short through with internal contradictions & features inconsistent. [Alvarado a known CPN penetrator] agent. Retraites his story 30 Nov. 1963.
29. Cuban For. Min. spokesman (UPI): "for rights" responsible for crime... "powerful force of reactions"
30. Duran released 27 Nov 63. Interogate 28th & released 29th
31. Sov. intell India put out letter to U.S. London asking full investigation of case.
32. Fidel Castro went on TV 23 Nov 63: "Cuba ante el asesinato de Kennedy"
33. C/WH gave CBS letter of press 13 Dec. for station work among other elements along the "blanketing out the really ominous spectre of foreign bashing."
34. Jan 8 '64 Station reports that V.V. KOSTIKOV had been identified as the contact who had met Sergey Nikol. ANTONOV, chief of LA Dept, ~~PH~~
35. Commission Team 2 Columbo Shannon, Willins were in Mex. 8-13 April 64. Ant. Luis ~~Morales~~ Morales cited for just feeling that Castro had killed Kennedy, but Armas had adduced no proof. ~~Armas~~ Armas ~~hit~~ Group Had all transcripts & translations but were given no copies.

37. - Helms testified before Warren Commission 28 June 1964. Report of LHO's activities Mexico Oct. 1963. Status asked by Hqs 29 June whether there was anything additional to report (97829) [See 5 H 100-22 for Melroe, Helms test.]

38. - Pavel Antonovich YATSKOV, ^{alleged to have} ~~known to have~~ met Oswald in Mex. City. He was this story possibly a hit man - in a contact with DA in June 1964. [What is status of LIOVAL ^{in 28 Sept 64} / cope?]. Claim that LHO could have spoken, 1 Oct with either or both KOSTIKOV or his superior, YATSKOV.

NB: LHO made reservation on 30 Sept 1963 for space on bus from Mex City to Laredo on 2 Oct. departure 08:30. and on Oct 1st for reservation in Greyhound from Laredo to Dallas.

39. Coverage ^{24 Oct} shows 2 frames of unidentified individual on 1 Oct in front of 2 entering for compound via gate. Coverage on 15 Oct shows 2 of same individual. (P8593-VH.III)

X 40. Hqs. in. Mex. re Warren group visit (13026): "... all needed assistance with minimum possible disclosure of assets and techniques ..." (see VH.III)

41. In June 64 Major Patton conducted extensive investigation and follow up of a lead provided by one Gloria Rojas Villanueva in Guadalajara and Cozumel, including extensive planning of a polygraphing (that proved not to be necessary). Rojas another self promoted informant or alleged observation of Oswald in contact with Cubans in Cozumel. Story was unverified & positively refuted by other witnesses

17 Dec 1963

what was
the purpose
this?

42. Hqs. (Dis 86054) asked Mex. to follow up a report that on 22 Nov. ⁶³ a Cuban aircraft delayed its departure Mex. City hours from 1700 to 2200 awaiting an inst. passenger who arrived Mex. airport in private twin motor aircraft at 2400 transferred directly visiting contacts in country & stayed in hotel Cuban. Compare entry 23 Dec 64 CSCI 316/02545-64 which reported entry and by a source since deceased from Cuban source, who was also on the plane and reported on Havana arrival.

43. What are ramifications of LHO. relations with Fair Play for Cuba Committee executed?

② Vincent Thurston Lee - went to Cuba via Mexico City 28 Dec 62, returns Mexi 21 Jan 1963. Travelled with Eliz. Catlett de Moran (Betty Moran) E.S.

44. Cuban Govt doc. provided via Swiss, consisted of a Visa Applica. dated 27 Sept 63. which indicated planned date of arrival in Cuba on 30 Sept 63 [i.e. unmit.] for "in transit on the way to the Soviet Union" after a stay in Cuba of 2 weeks (and longer if possible). An accompanying notation indicates he displayed "docs. in proof of his membership" in CPUSA and FL for C.C. New Orleans.

45. As of Sept 1964 Sylvia Duran had given up her Cuban Embassy job and had disappeared. Husband stated she was out of Mexico. Husband carrying on alone. Early Oct reports she had been in discussion with Students & column Mayra & Mendez.

with 7 more Mex. past and unknown.

46. Elena Carras de Pay - memo of 10 Dec 1965 - relates alleged sighting of Oswald on Sept 1963 party at home of Ruben Duran, intended by Azcar, and a Cuban American Negro with red hair (see Alvarez story) and others. (P-8533 vol IV) Mrs Pay is cousin of Horacio Duran, Sylvia's husband. The very hostile latter. Pay assertions made to Legat 17-24 Nov 64 & inquiry failed to substantiate. Legat memo of 23 Feb 66 indicated: no further action.

✓ 47. Rowton Report 26 May 1967 on meeting with Cuban Committee
person. LIRING/3 indicates Lally was an old contact of
Silvia & Horacio Duran. Silvia Duran a receptionist at
Cuban Cons. 1953-4 had been placed by Teresa Proenza,
the press attache. Duran had claimed to LIRING/3 that she
had gone out with LHO. & had sexual relations with him, had
been taken into custody etc. etc. She had cut all rel. with
Cuban. (See P-8593, 19 May 1967 - Vol. 5)

✓ 48. Report by Am. Cons. Tampico, Benj. J. Ruyke dated 11 May 1967
relates details of alleged contact by Oswald with group of
Cuban students at Univ. Mex. Unidentified former pro-Castro
student. Oswald by group after lunch & he remained with
group afternoon, evening & all of following day. He did not
pay this day. Recog. because of unusual manner & photo. Obs
group seeking assist. of pro-Castro students to help persuade
Cuban Cons. to grant him a visa. Spoke little Sp. No further
contact after 2nd day. This report forwarded by Ruyke with
comments. but source also said he had known Maria
Teresa Proenza. Source was: Oscar Contreras, ^{Castigane} reporter for
El Sol de Tampico at UN. of Mex. 60-64. Interviewed on 25 June 67.
He very cautious because of leakage danger. Contreras vague on
details and fixed on denial if confronted. (He had indep. traces
on Contreras showing his UNAM rev. bloc activity in June 1961)
Story passed to Legat COT by memo 5 July 1967. Followup indicated
C. was registered att student 1953-60, not 61-63 }

49. Re Garrison in The New Yorker 13 July 1968. Article by
Jazz Gortari

50. LHO departed Hotel Communista between 6:30-7am 2 Oct
taking cab. presumably to bus station. Why did he need
a cab to get to a close by bus station (i.e. 4 blocks away)?
He had arrived on 1 Oct. Friday 23 Sept. Regis. of Hotel del Commun-
ista.
4 full days, 2 partial days: 116 hours in Mexico
city. LHO never left city. & only departure was sleep 1/2 of
night. LHO never left city. LHO never left city. LHO never left city.



ON HA-27265-29 NOV. 63: Reports possibly bearing on assassination of Pres. Kennedy from Dulles, FCC and Cuban Embassy.
 Item of interest is MOR dated 27 Nov 63 based on a Dulles FO memo of 25 Nov. 1963 reporting a cover. Reported by Slot of Dutch FO with Ricardo SANTOS, 3rd Secty of Cuban Emb. at a reception given by the Soc. Ambassadors 1963 saying he attacks against Cuban involvement by Cuban refugees: "My Slot just wait and you will see what we can do. It will happen soon". Asked by Slot to be more specific about what would happen soon, Santos merely replied: "just wait, just wait."

These data passed to RANKIN by Nelson memo 31/3/64 See XAAZ-22601 of this date.

① What action taken on this date? ② translate intercept from Dutch.

CSC-3/278 594 30 Nov 63: re WEISMAN Ad in Dallas showing News. Traces on W's contacts.

Comment: Was testimony taken from ^{from} Richard Thompson in Swiss, ex FPPC ex who did not know any one of us at O. high level of our committee. Answer: yes - in Paris. APM in Dec 63 see XAAZ-17491

Comment: APMUG/1 info provides Comm affairs P. Waller on 15 May 1964 and reviewed in detail with me on 18 June by A E Dooly on reminisces (see XAAZ 27166 of 19 June 1964).

CSCI 3/779,135 of 16 Dec 1963: Peter Derzabnis comments on the Kennedy Assassination. 8 pages + loose to FBI. Contains impressionistic comment with incisive suggestions for interview of Marina. States that KGB had three years to assess LHO. and notes that historically most assassins have been unbalanced uneducated types.

NB: Hq. Cont 90466 of 20 Dec. indicates "our present plan in passing inf to Warren Commission is to eliminate mentions of telephone taps, in order to protect your continuing ops. Will rely instead on statements of Subcom and contents of Soviet consular file."

UF-6 - 428, 19 Dec 1963. (Vol 10). Info obtained from brother of Belgium Terror by a source whose rel. not yet est. Costas highly critical of the Rca. note of 26 Nov 1963 re arrest of Cuban consulate employee. Note too strong & would not contribute to harmonious Cuban-Mexican relations. [Comment: this is arguable reasoning. The tone & content of note was certainly consistent with tone & content of Fidel Castro's TV speech on 23rd Nov & his follow up broadcast.]

Miami Report
Dolores Costa looking for more

CSCI 3/279,297 of 27 Dec 1963. Re report passed to FBI by field
at Miami on 7 Dec 1963 alleging assassin of Kennedy arranged
in Cuba by Cuban govt & Chicoms, naming Juan Saavedra,
Ramon B. Cortes, Fernandez Fetto and Robert Watts. No
Hqs. dossier has been being checked. Source was W. Eric
dig. who had mixed track record on prev. reporting. Query
on 7 Dec. but report is still seriously in doubt. Raul
SAAVEDRA supposedly made the statements. He supposedly
knew a high Cuban govt official. but no identity forthcoming.
S's comment allegedly received by a coordinator, who told
an unid indiv. who told our source. Inf. is fourth-
hand at best. Source will not identify his source etc.
Source has in past produced several sens. reports that have
proven untrue - believed not delib. but because he is unable
to eval. info properly.

~~466A-7205 9 Jan 1964 from Guat: forwards a duplicate copy
of a report written by source [E. S. Wagoner] on 5 Jan 1962 re
the year-end CP cell meeting in which the cell-leader
Morse Benitez Zabala told cell members that CP in Guat
should form a single rev. party: "We need not preoccupy
ourselves over the politics of Pres. Kennedy because we
know, according to prognostications, that he will die
within the present year, 1962"~~

X AA2 - 27216 of 9 Jan 1964 MOR by Bruch, O/N. of talk with
Papich on 8 Jan. referring to letter by (Houston) St FBI regarding
work being done by CP in Mex on the Alvarado
case. This memo concludes with a sentence referring to
FBI knowledge of info on Bucon derived from "a sensitive
source".

XAAZ - 22819 of 14 Jan 1964. CSQ 3/779,510 drafted by
Sund, QIN & aged by Helms re Agency views on how ^(it) info should
be known to Warren Comm. (2 FBI). Sets down 3 points: (a) FBI
must not discuss. Agency without prior concurrence (b) where they have
prior FBI info of pastures, FBI refer comments to Agency as well as
as informing Agency in order to anticipate Commission's follow up work as.
(c) resolve any other needed liaison. [See FBI follow up & resolutions
of this "lead": DBA-73564 of 22 June 1964.]

SX - 11059 of 16 Jan 1964. T.H. Bagley MUR re CIA work in
support of Warren Commission. Comments on 2 reports
detail of discussions 15 Jan (Ainsley, Breen, Bagley, Murphy)
and 14 Jan (Breen, Bagley, Wallin, Helms and Breen).
Best way how to utilize what we know or suspected in putting
effective questions to the Soviets, beginning questioning.
NB: N.Y. LHO's diary indicates he passed through two women in
the USSR. These were never accounted for in the USSR govt.
materials.

NB: re Adolfo del Commission: "I remember because
no 'gringos' ever come to this hotel." - that check
with the rights review. What made LHO select this
Hotel, if anything?

XAAZ - 22059 of 19 June 1964. Material relating to LHO's attempt
to enter Cuba in Sept of '63, and by letter from Adolfo del
Pina Swiss. This is a summary of info by Raa dated
9 June 1964.

Nose XAAZ - 27208 of 24 June 1964. Memo to Helms: talk with
Chief Justice Warren, discuss re seizing and utilization
of Nosenko's info. (pg. 11. t CC SB & t CI-PSC. Helms
explains why we were unwilling to vouch for Nosenko as
a bona fide defector. Chief Justice Ford had already
expressed reservations about the use of Nosenko's material. Presented
matter which he was asked to use as he needed.

UGFA 13576 of 24 Jan 1964 [see VII XXIV]. Comments concerning
Pres. Kennedy, announcements, and Cuba's position in relation
to the Communist World. by [Dr. Jose Mayo] ^{5 Dec 1963} former lawyer
of the Ministry of H&C, Private letter. Stipulate elements
of Fidel Castro's activities: TV speech on 23 Nov; speech at
Artemisa 24 Nov (Sunday); and on 27th on strain of Havana
Univ. hints: Kennedy killed by revolutionaries who now blaming
him and USSR. Cites a very important detail: Castro
trip to USSR [with Polyakov & Tchernov] in April-June 1963
Expresses judgement that killing was a political maneuver
to produce a break between USSR & US. Belief that someone
planned escape & refuge in Cuba.

NB: XAAZ - 22594 is my memo, Info Developed by CIA on the last
of LHO in Mexico City 28 Sept - 30 Oct 1963. 14 pages. 31 Jan
1963. Lgt by Helms. This is basic presentation concerning intercept
photo confusion during debriefing and Alvarado case
NB: This had been discussed with FBI in CSC 3/799, 225 of
17 Dec 1963

XAAZ - 22612, 4 Feb 1964. Letter from Rankin to Helms - referring
to 16 col. single barrel weapon described as a Russian hunting
ident. booklet found among LHO's effects and describing
in FBI report dated 22 Jan 64 from Dallas. Ask for further
descr. info on the weapon & its manufacturer

[NB: Re LHO's deep ^{personal} commitment to Cuba recall his long distance
call summer 62 to WOP radio in Moscow, "Larry John
Newell, NYC. requesting to appear on his program &
discuss the US. relations with & mistreatment of Cuba. LHO
became abusive etc. (LHO's identification with Cuba was
formation in every sense)

NB: LHO first letter to Vincent Theodore Lee, FPFC, NYC was
① April 19, 1963 from Dallas, 2nd letter was 26 May 1963 from
New Orleans. 3rd is undated. 4th is 1 Aug from NO. 5th is
12 Aug. from NO & 6th 12 Aug from NO [586 relate
details of his difficulties with local. + 3 change of address
each: 14 May at NO; 12 June, at NO; and 2 NOV 63 at Irving,
Tex. to Dallas.]

Political
purposes &
commitments
manifest in
this

XAAZ-22606 of 12 Feb 1964. Rankin to Helms, requester
for copies of descriptions of houses to Soc. Sec. and ask
info on LHO held prior to 22 Nov 1963. Helms noted:
"Pls. get the material together as promptly as
possible."

XAAZ-22607 of 19 Feb 1964. Reply by Helms to Rankin
letter of 10 Feb 64 re LHO activity in Mex. city 18 Sept-
3 Oct 1963. Describes location and address of Cuban
& Soc. Sec. & refers to our copy of General ALCAR's
dispatches on 18 Nov 1963. (Re projected since Sept 63)

XAAZ-22759 of 21 Feb 1964 from Helms to Rankin,
attaching translation of meeting of Silvia and Horacio
Duran 23-25 Nov 1963. Response to Rankin request
of 10 Feb 64 & further Helms reply of 19 Feb.

XAAZ-22596 - 24 Mar 1964: CIA Disinformation of
information on LHO, dated 10 Oct 1963. Helms &
Rosenberg referring to Rosenberg letter 216 March 64.
Forwarded report of agency and message of 10 Oct
including request of second name as "Henry" and
note on "USAKOVA". Note request to agency 23 Oct
for ^{LHO} photo, which not received as of 22 Nov.

XAAZ-22803, 5 March '64. RSH to Mr Helms. Informant
interviewed name re passage to Warren Commission
of agency material previously given to Soviet Union
but not for use as response to Rosenberg letter of
12 Feb. Note nothing new involved and as Helms
he prepared to show the Commission the materials
rather than pass them; materials had either already
been passed or related to matters of stated
interest to LHO (i.e. photo not of Oswald
and passage unmarked ^{obviously} of homonymy.)

XAAZ-22608 7 (6 March): Rosenberg to Helms requests
conference on defection of Yuri Nosenko. "What
is not it is authentic" as a matter of great
interest to the Commission.

ENB: In response to Rosenberg request of 12 Feb
Helms under XAAZ-22565 of 6 March 64
transmitted an HRP report. 7th drafts
held on LHO prior to 22 Nov 1963. Report
sheet 9 Nov 1960. 30 documents, including
CIA summary report to Com. re act. of
Donald in Mexico City dated 31 Jan 1964. This
report covers all sub. directly affecting
CIA from 9 Oct - 22 Nov 1963.

XAAZ-22610 of 16 March 1964: letter by Rankin to Helms to confirm that Warren Comm. will receive paraphrased copies of Agency docs. pertaining to its work as agreed upon in Conf. of 12 March. Originals will be tendered to Staff (Helms & Starn) for review & ensure completeness of paraphrases. Re demand of 10 Oct 1963 actual copies would be provided.

XAAZ-22609 of 16 March 1964: letter by Rankin to Helms re Question from Warren Commission concerning President's protection. (Re standing instructions for info to be passed to Secret Service, & any recommendations?)

XAAZ-22169 of 23 March 1964. Informal note to Mr Helms from RBR on a meeting with AWD on 21 March during which AWD showed letter from Rankin asking him to review CIA file for Communist in LHO as CIA agent. AWD went to RBR presently letter declining to serve as reviewer, but willing to provide 'this sort of testimony' as his terms & he promised to have no knowledge of AWD at any time.

XAAZ-22611 of 24 March 1964. Helms to Rankin re info received by CIA to Sec. Service that must get made avail. to the Pres. Comm. Attached paraphrases & provide assurance of review of originals, also states that photo of unid. man and names of 3 individuals who departed

LA 42-27220, dated 27 Nov 1964. memo for C/CI/ASD by ?
tapes on Sam. A Stern & Howard P. Walker. I was
w/ to visit Langley Hq. on that day. Details of a
quest security clearance on Stern. for work done
by one of the partners of his NY firm: Cox, Langford,
Stoddard and Cutler. (Cutler utilized via legal counsel
for a funding project in Germany in Oct 1961.)

MIAMI report

UGFA 15239, 20/4/64: Report from Miami about

Pres. Kennedy associates to an alleged Chicom/ Costas Plot. [NB: refers to an earlier report UGFA-13736 of 24 Jan 1964 and a memo, same subject, 7 Dec 1963. Cite "Camacho" and a Pasquel or Pascual, on whom possible traces noted. 2 copies went directly to FBI in field.

NB: LHO attempted kill General Walker on 10 April 63

. 1959 episode reported by Miami in which LHO said he would like to kill Eisenhower for alleged exploit. of working class.

. 14 Jan 1964 ref. in Robert Co. diary that LHO had planned assassination of R.M. Nixon in that Dallas connection in 1963.

When did the Nixon take place?

(24/4 was not Nixon assassination but giving of info to FBI)

XAAZ-22806, 22 Apr. 1964. MOR by Mike Malachuk on briefing

of Communism on CS Records Maintenance for Summary, 16 April 1964. NB: This briefing spelled out limitations as well as strengths of system.

XAAZ-22764, 24 April 1964. Routine to Helms requesting info on Cuban & Sov. Embassy daily work procedures. [This was covered by a partic. reply from Mexico City]

XAAZ-22765, 30 April 1964. Routine to Helms re affidavit on Oswald and any possible relationship to CIA. [NB: Helms asked Gen. Cannon to draft affid. with our help.]

XAAZ-22940, (5 May 1964) MOR by Tom Hall. Meeting (7 Whitten & Hall) with Shivers re Whitties - Armon telep. conversation. Need for finalized, new translation which Whitten agreed to do. Also suggested by Shivers: testimony by knowledgeable CIA man. [off record any experience]

*** XAAZ-22766, 4 May 64. Helms reply to Perkins' memo of 22 April. requesting any addit. info. relative to source of LHO with Garm. & criminal activities in US or abroad. Assume that all such info. known to this agency has been made available.

NB: similar letter was put into record by Bobby Kennedy -

✓✓ XAAZ-22807, 6 May 1964. MOR by J. Whitten on con. with Shuman on Mexico Phone Taps. Shuman claims that gist of Perkins interest still not clear. Also there was background noise. Not transcribed. However assumes that final report would not allude to taps.

Add: XAAZ-27213, 11 May 1964: AM MUG/1 info on LHO.

This presents important collateral as DDL reaction to event opens the DDL people in Mex. city with whom LHO treated willingly or unwillingly, and shows that DDL went into a protective security alert covering its papers, travel by officers, pouches suspended, and the conditions lasted until 2.3 AM. 1964. DDL Officer i/c in Mexico city when LHO visited was Manuel VEGA Perez. His asst was Regelio RODRIGUEZ Lopez. They would see persons applying for visas. Vega knew that LHO had returned to consulate several times. Lucia Calderon was on salary from DDL but did not apparently work for the Service.

* XAAZ-22421 of 6 May 1964: "Contacts between US Consulate and Soviet Citizens 13 June 1962 to 22 May 1963." Forwarded by Helms & Perkins. Reviewed by Virginia Valpey. This is an extensive & detailed treat. which goes into all identities & circumstances emerging from evidence, ^{corroborated} and ^{debriefing} and ^{should} there be a retrospective review of these identities.

XAAZ-22804 2 Apr. 64. Meeting (by PBR/with Rep. of Pa. Comm. 27 March 64. (with Samuel A. Stern) Agents on provisions to maintain to Stern for reading. Review items of specific agency documentation already summarized and forwarded to the Commission. Relate details on warehouse records & handling.

XAAZ-23011 8 Apr. 64. Status Report on Work for the Warren Com. (by C/SA, attaching a memo by Lee Wiggin C/SA/C/PA. Review items already forwarded. Those under way are a suggestion for additional research and consultation (which C/SA did not want undertaken alone).

XAAZ-27207 13 April 1964. MOR by D. Murphy on discussion with AWD on Oswald Com. on 11 Apr. At 10:44 AM called on AWD was wanted to take up questions that might be posed by W.C.: how pose questions & get replies:

- Oswald as a CIA agent? Given the timing to the point.

NB: Earlier not singled out in this discussion must be "other com." must state

- Oswald as Sov. agent? Again, strongest demand rather than discussion not decided before. ^(No info to the)
- Why had not CIA begun a meeting in USSR earlier. after defections
- Was it intended to let a Sov. woman among other country: but answer from State based on current Com. practice.

No Nostrum discussion

XAAZ-35611 16 Apr. 64: Records briefing of Chief Justice Warren: outlines of presentation and visits 16 April 1964 included DeLoach, Ford, Roskin, Stern

19 May 1964

CST 3/781, 386 (by Jo prepared by S/CCK) on Paul Winitich
@ DIMITRAK and his wife Lydia BRBYANSKAYA
aka Berghendshgo whom he married in Belgium
1956 and tried to get into USA in 1957. Berghendshgo
he married to a Belgian Karl Ludwig Verhelst
from early 1952 - 1954/54 lived with Vasilij
Gavrilovich KOSTENKO who was alleged as a Soviet
agent ^{agent} 2 NTS in 1956; left for Moscow Aug 57 & went
on Sov. sponsored note 17 Sept 1957 for Sov. Gunn
for return to Homeland. Kostent claimed he had been LHS
since 1942

NB - Housework query was answered 14 May 1964, Helms
to Rankin on XA12 22767. Reported GTHall.

Rankin on 19 May 1964 asked Helms to consider the
possibility of medical or psych. treatment or conditioning by
USSR in LHO's case & asked for a study of latest Soviet
techniques in mind "conditioning" & "brainwashing", which
were to be made available to US by J. Liebler.

X A12 - 22769 of 25 May 1964. Rankin memo to Helms

requesting additional info on the operation of USSR

thrust via in Helsinki having arrived by air from
London 10 Oct 1959. [10th a Sat. 11th Sunday. Monday

12th]. Key questions: exact time of arrival of LHO's flight
in Helsinki. How Sov. cons. closed. plane. airport?
city, transport from LHO and when 14 Oct and left
for Moscow by train 15 Oct. [NB: For times records show LHO
arrived South by train on 9 Oct, declared he was going to stay a week before
leaving for Soviet Union. On 10th left by train for Helsinki. On 11th left
for Moscow by train. On 12th left for USSR by train.]

[Question: who AEL was asked whether he recalled
this registration Helms?]

[NB: M/Mr. Wm. Benson saw Klousner in Paris 45 minutes
on 24 May 64. Mr. Benson mentioned wife of COS
and told on 24/25 May. Benson completely

Only direct
flight
from London
10/10/59
was from
air 852
arr. Hels
23:33. He
could not
have done
without
much
visa appli-
cation.

XAAZ - 27167 of 22 June 1966.

RSA Chrono of meetings with Warren Commission:

14 Jan (Mr. Roshin to Mr. Helms, 64 AWD, Roshin, IT.

12 March (Mr. Roshin) '64

27 March '64 - Mr. Wilkins, Mr. Stern at all (former
briefing on case handling, working meeting
etc.

26 May 1964 - Mr. Noble (re Mr. Mohrnschultz)

28 August 1964 - (Mr. Stinson?)

12 Oct 1964 - (Mr. Stinson & Mr. Goldberg)

29 Aug.? (at Commission's meeting prep.)

Mr. Helms Chrono: 14 Jan (see above), 28 Jan
(at Roshin's office), 12 March (Mr. Roshin's office
with Murphy & RSA, 27 March 14:30 (see above)

24 June 11:20 (J. Warren, 27 July (AWD, Roshin,
Lawson, Helms, Murphy, Boyle)

NB: RSA named, p. 13 also one of the liaison officers
between Commission & other Govt agencies, in Jay
Epstein's book Inquest (1966)

BD - 5877 of 4 Jan 1967 (see vol. 54). : CA briefing

on Committee's criticism of Warren Report (where
discom is already active). This brings down
general lines pointing out: (1) no signif. new evidence
has emerged. (2) Critics follow selective criticism
in details & assumptions (3) conspiracy impossible in
this case by nature of circumstances. (4) Oswald is a
loner (5) Report not a weak job. (6) The deaths
subsequent to the report are not statistically signif.
Commission's queried 48 witnesses, the FBI queried
25,000.)

Slipsters, concerning that the public version of
the affair not true & nothing said could alter the
belief, [this forwarded to Rankin, 27 May 1964]

NB: Doctors furnished extensive hospital records on LHO's
admissions including his attempted suicide Oct 21, 1959
Wound did not reach tendons, closed with 4 stitches.

DCE - 17073, 8 June 1964 from W/Os (Osborn) to FBI via Oregon
re info received by Kathryn N. Sherwood from an
agent. "4-CA counsel" concerning Kennedy's assassin-
ation. This forward info. recd from an employee
with Kathryn N. Sherwood. This report was fully
investigated by FBI and shown to be false.

XAAZ-17622, 2 July. Helms & Rankin. Report details of alleged contact with CMO in his office by Sov. Consul Panchenko: YATFOV. Gies opinion that letter may have thought he spoke to Hostilov but really to that of com. have turned him over. EN.B. This would have been Sov. LITMUS

XAAZ-22941 of 3 July 1964. Rankin & Helms requesting translation of Spanish doc. pertaining to Oswald's stay in Mexico. Also include FBI report of 21 Nov attaching a signed statement by Edwin Benson.

XAAZ-27222 of 7 July 1964. Letter from Rankin, Trans. meeting State Dept. making a question re Soviet visa procedures, esp. as applicable to Soviet union.

✓ XAAZ-27221 of 9 July 1964. MOA by Mr. Wiggins: Discussion with W. David Brown re question of Soviet policy towards Russian wives of Americans & visa procedures. (Was our info inconsistent with State's info?), Our reply had referred to spouses leaving with husbands, State had dealt with larger question of unrec. departures.

XAAZ-22812 of 22 July 1964. Teleph. conv. relative to CIA discuss. of 19 Oct. 1963 a case of the wife in report. Brown said that the Commission in cases not reproduce its text but refer to substance. Rankin discussion on this (20 July) had taken place with Kolchakov, who had talked with Hall.)

XAAZ-17623 of 22 July 1964. Helms & Rankin, trans. unit of doc. & translation. Requested by Rankin in letter of 3 July.

✓ XAAZ-27209 of 10 August 1964: MOA by Murphy & WDS re 27 July talks with AWD, Rankin & Stinson re departure info handling. On 27 July 1964 there had been a discussion on the "Use of W. Rankin's info in W. Rankin Report" - AWD, Rankin, Stinson, Helms, Murphy, Langley. Report general agreement that

Number

✓✓ Add to:

XAAZ-22425 of 29 Aug 64: Sergius, a man we had in town walked in, told a story about having met LHO in early 1960, alleged that KGB was KGB as well as he. An Am. Emb. officer was present. S. slipped in when one of two girls approached. Told a rambling, disconnected story but his aggressive and delusional behavior is a mental problem, though he claims to have suffered brain damage as a result of a military life treatment. Born 24 July 1935, lived near Cozy. Told medical name for FBI App. Institute. Claims had been present & main worked by KGB in March 1960 after which he met LHO. April & May. Used phrase not apparent in own notes. Asked & refused oxygen. Grand on by. Emb. strengthening after this episode. He acknowledges KGB prob. knew he was in the Emb. & his purpose. He walked out fairly past both suitcases.

Is mental case?

Was this info passed to Warren Commission? Did it not wind up on 24 Aug?

XAAZ-22425 of 22 July 1964: "Apparent incrimination in material furnished the Commission by CIA re the Dept of State" Nelson & Barkin, further & letter by Barkin & Nelson 3 July 1964. Refers to talks between Stovon & Wagner 9 July 1964 regarding questions re Sov. citizens departing from USSR. Stovon's own reply was based on review of 26 cases, including 10 American

XAAZ-22729 contd. This must
be ^{present} ~~Sergiyevsky~~
over

non-inclusion of N. inf. Review SB concept of
H from file problem. Draft of a general
reference to defects inf. attached out and
attached

- ③ • NA: one of these papers refers to a British list.
within who had mentioned LHO. ~~See the letter~~

XAAZ-22773 of 24 Aug 1964: Request from Warren
Comm. (Roulin & Helms) for permission to
publish list 2 doc. as author. in "Probe
Foreign Conspiracy" Section 2 of report.
Ask for a letter approval.

XAAZ-22855 of 27 Aug 1964. MRR by Hall & Sharkey
on Pres. Fr. Com. Section 2 Report & letter gist
of selected para & wording

XAAZ-22429 of 28 Aug 1964: Comment on Konstantin Petrov
XAAZ-22429, Roulin & Helms Embassy, Moscow 29 July 1964.
See additional notes
XAAZ-22800 of 31 Aug 64. Helms & Roulin: Extract
from memo of same title date 13 Feb 1964
sent to Comm.

XAAZ-22774 of 1 Sept 1964: Roulin & Helms. Request
handwritten analysis of activities on LHO Cuban
visa applications, rec from Cuban govt. State
translations. Ask for copies.

XAAZ-22775 of 3 Sept 1964: Roulin & Helms forward
copy copies to Roulin

XAAZ-22939 of 10 Sept 1964: checking out of State
translations of LHO applications Mex. for Cuba and reply
by Havana 15 Oct, plus Cuban consular comment

XAAZ - 22776 of Sept 11, 1964. Rankin to Helms, re
permission to publish agency memo. 2 July 1964. re
statement made by an officer in the Soviet Consulate
in Mexico City - re a sub. memo containing subst.
by some info

XAAZ - 22874 of 14 Sept 1964. Helms memo re his
meeting in Cuban govt regarding re LHO's passport
no. First entry correctly is Doc. passed through
Soviet on D092526. Their later ledger copy
show it as D892526. [This found to be mis-
reading. Under stress & recorded as 0.]
See XAAZ - 22862 of 18 Sept 1964.

XAAZ - 22781 of 17 Sept 1964: Helms to Rankin
re Enrich AZQUE, ex Cuban consul.
Losing

[NB: Arthur Dooley interviewed by Bernard Fensterwald Jr.
8 April 1971 re Unknown Man in Oswald Case]

XAAZ - 22755 of 21 Sept 1964. Rankin to Helms for
assistance in identifying Oswald's fellow workers in
Minsk. Attached Comm. Exh. 2625

XAAZ - 22870 of 20 Oct 1964. Revised version of info
provided in memoranda 31 Jan & 1 June 1964 re
Sov. conf relative to intell. methods & org. Request
was of 4 June 1964 re: series

XAAZ - 17557 of 4 Nov 1964. Report by Arthur Dooley on
results of visit to Commission to 4 copies FBI report
referring to persons in Cuba. Names were targetable
& names of individuals, agreed, should be deleted.

CSCI-316/02545 of 15 Dec 1964 : re Allegation of unid.
account of Cubans involvement in ~~an~~ ^{an} ~~assassination~~
attempt. ~~hold up of~~ ^{at} Cuban plane flight
afternoon of 22 Nov. Source, ^{as Hoffman} since deceased, had
and came from a well known Cuban secret agent
agcy. on 23 Nov. 63 but had forgotten to report.
Plane arrived 1200 hrs. from Dallas via
Tijuana and Mexico city. Two gangsters to be alerted.
[FBI rejected this account because of internal
inconsistencies; see its reply 31 Dec 1964 - DBA
9434 of that date.]

XAAZ-23580 of 8 Jan 1965: Letter from Katzenbach to
SAC concerning working of security controls
on CIA corresp. forwarded to Pres. Commission

XAAZ-23581 of 27 Jan 1965: SAC's reply to the
security controls on CIA corresp. Exposés
background and notes how agreement
reached on each item. State that in no instance
was an inv. withheld from public domain
if it had a direct bearing on the assassination
(Reply prepared by Chasby -

CSCI-316/01398 of 3 April 1965 : forwards copy of
encl. letter to Sec. Sec. referring to LHO.
Named: Mr. R. DOBKINS.

↑
This man was investigated by
FBI in US & in Mexico -

ACE - 18035 - 30 July 1965 3 vols. Review vols of
materials prepared for internal circulation re
plans for U.S. Archives. + Vol. of correspondence

DBB-79814 of 28 Apr. 67: case of Enriquez, Guadalupe
Gonzalez. Mentak patient NYC, arrested by FBI
19 Nov 1963 confessed to war machine & team 2
assassins sent to help Kennedy. FBI says he was
never arrested nor interviewed. (See further
notes of 7 Feb 1967 in El Tiempo (NY) which claims
Carter had sent 8 teams to OS & built the).

X AAZ-27214 of 2 NOV 1967. Comparison of
Oswald case with other American defectors
to USSR and relations relating to re-defectors
and their work (144 56)

HMMT-10150 27 Feb 1970. Mexico City file on case

DST-18668 of 28 Aug 1969 Found State transmission
of letter and accompanying doc. by ex State employee
Charles William Thomas in circumstances of Cuban
esp. in conspiracy. (See Warren Commission Report
no. 299-310, 65-59, 780-86). Copies sent by State
also to FBI & Sec. State. Thomas told orig. memo
of conv. with Mrs. Pary (nee Gans) on 10 Dec
1965. Eliza Gans m. to Octavio Pary. She described
as Mercant.

↑
This aspect of the case persisted

OGI OB Mexi - 1963

(201-334253)

@ Marcos

Marcos Eugenio VEGA Perez b. 1919 Havana.
Tried Insty. Capt. Emb. Mex. ^{as this article & photo are} ~~Insty.~~ ^{Identified OG}. Served ^{from} 1962 and 1963.
& as 3rd Insty. Capt. 64. Presumably in/c of
security in Embassy. App. for new "Committee
in Defense of the Cuban Revolution". Ex br school
instructor.
Reportedly worked under supervision of Bruno
Cesar Cuervo Montoto, Comm. Counselor

NB: who is defector (1962) AMSTOKE/1?

AMSTET-1 reported on 8 Nov 62 that Eusebio
Azcue ^{his} in prison had told VEGA Perez that
one instance of Capt. Carlos Hildalgo to
Azcue that VEGA was to handle such
cases as passport problems & affidavits
(A case had occurred & had been handled
by someone else.)

Reliably reported Jan 1963 on handling subv.
contracts. (AMSTOKE/2, from SINOBIS).

bjm - 13765 ¹⁹⁶³ on leave in Havana

NB: as of 14 Nov 63 "fullest possible coverage" had
been req. by Hqs. on this individual. In March 63
Hqs. approved being in Mex. Tourist Bureau.

See Henri Official 2 Sept 63, Mex. embassy confirm
OB of Cuban installations officers - 14 in all.
[Query: was it normal for a case like LHO's
application to be handled by a local employee
not an officer]

described 21 Nov 1963 (UHA-12559) as in Mex
in charge of consular visas. Arrived just
from Cuba.

Rodriguez

On 14 Feb 1964 Vega (and his subordinate, Rogelio) were in contact with two ^{Nicaraguan} agents of groups led by Daniel Aquilino ^{groups} which was plotting to kill General Anastasio Somoza (Nicaragua). One of the two agents sent to Cuba for tag. This confirmed by two sources.

Another DdI officer: Miguel Rod. by 1st Lt Natl Police 59-60. Friend of Vega.

Vega cited as June 1964 as intell. chief of DdI in Mexico City, replacing Alfredo MIRABEL in that capacity. Idemikian is chief of DdI then in report 22 June 63.

Alfredo Morales Diaz, consul, arrived Mexico 2 Sept 63. Held in contact. Saw Gatchow Soc. Oct 63. Vega ret. Mexi 16 April 64 to replace Rogelio Rodriguez for inspection. Rogelio left PC 25 April.

Random on Vega:

Arr. Mex. < Har	26 Apr. 62
Dep. Mex > Har	6 Jan 63
Arr. Mex < Har.	13 Feb.
Dep. Mex > Har.	13 Apr. 63
Arr. Mex < Har.	21 April 63
Dep. Mex > Har	3 Nov 63
Arr. Mex < Har	16 Apr. 64 — as chief. DdI

NB: This would make him about Mex as of 22 Nov 63. ~~fast leave~~ ^{stays} during LHO's 27 Sept - 2 Oct

NB: only with his travel to Co

All people going to Cuba legally or illegally must first contact Subject. His tasks being data and pending it to Cuba for name checking. This name checking procedure normally takes 15 days

Went back to Har. from Mex. Nov 63 and was assigned to the Dep. of Natl. Int. of DdI as Nicaraguan desk officer. Ret. Mex. city 16 April 1964. 2 left Cuba 26 March 1965

Vega went to Nov 21 7th. & returned 4 Monday
1966. Was added to watchlist on possible threat
to Pres. of USA, 14 April 1966. Departed Mex Pes
27 June 1966. In Oct 66 learned he had been appointed
de Relaciones Internacionales del Consejo Nacional
de cultura in Cuba.

Vega visited Mexico City 29 May - 14 June 1967

Explored by Reynaldo Cepeda Hernandez

On Vega see book by Pedro L. ROIG Ortega,
How Castro Spies Work